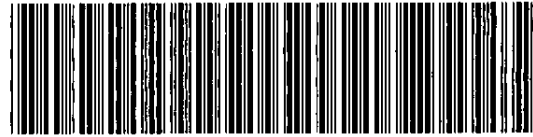


M11000000901



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12/01/11--01003--006 \*\*25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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D. BRUCE  
DEC 02 2011  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DG MIMS US 1, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEONID CHERNOY  
Name of Person

ADELEN HOLDING, LLC  
Firm/Company

275 COLERIDGE STREET  
Address

BROOKLYN, NY 11235  
City/State and Zip Code

LCHERNOY@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

For further information concerning this matter, please call:

LEONID CHERNOY at ( 917 ) 415-1122  
Name of Person Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee       \$30 Filing Fee & Certificate of Status       \$55.00 Filing Fee & Certified Copy       \$60 Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: DG MIMS US 1, LLC

2. This entity was formed under the laws of: WYOMING

3. This entity was authorized to transact business in Florida on 02/18/2011  
and its Florida document/registration number is M11000000901

4. The name and address of each manager or managing member is as follows:

Title:  
"MGR" = Manager  
"MGRM" = Managing Member

Name and Address:

MGRM

ADELEN HOLDING, LLC  
275 COLERIDGE STREET  
BROOKLYN, NY 11235

MGR

ADELLA CHERNOY  
275 COLERIDGE STREET  
BROOKLYN, NY 11235

MGR

LEONID CHERNOY  
275 COLERIDGE STREET  
BROOKLYN, NY 11235

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TALLAHASSEE, FLORIDA

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Required Signature: \_\_\_\_\_



Signature of Manager, Managing Member or Member

Filing Fee: \$25